

# REGULAR MEETING

City of Anthony Board of Trustees  
820 HWY 478  
Anthony, NM 88021

Wednesday, June 20<sup>th</sup>, 2018  
6:00 P.M.

## AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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*Traducción del inglés al español y del español al inglés esta disponible a petición.*

4. **APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ **AIF**

5. **APPROVAL OF MINUTES**

Regular Meeting	05/16/2018
Budget Workshop	05/17/2018
Special Meeting	05/29/2018
Regular Meeting	06/06/2018
Special Meeting	06/08/2018

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ **AIF**

6. **ITEMS FROM THE FLOOR**

7. **CONSIDERATION AND ACTION**

A. Consideration and action to approve and certify the *Fiscal Year 2018 City of Anthony Capital Assets Inventory*.  
Presented by Fernando Ramirez, Finance Officer.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

B. Consideration and action to approve *Resolution 2018-008 Approving [A Revised Version of] the City of Anthony Employee Handbook. [Handbook revision date: June 20<sup>th</sup>, 2018.]*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO

- C. Consideration and action to change and approve the job description and the official title of the Head Librarian position to Library Director. *Presented by Mary Hall, City of Anthony Library.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES NO
MPT Gloria Gameros	YES NO
Trustee Elva Flores	YES NO
Trustee Javier Silva	YES NO
Mayor Diana M. Trujillo Tie Breaker	YES NO

- D. Consideration and action to approve Ms. Manuela Kienhe to the position of Library Board Member for the City of Anthony Library. *Presented by Mary Hall, City of Anthony Library.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES NO
MPT Gloria Gameros	YES NO
Trustee Elva Flores	YES NO
Trustee Javier Silva	YES NO
Mayor Diana M. Trujillo Tie Breaker	YES NO

- E. Consideration and action to approve *Resolution 2018-014 A Resolution to Adopt the City of Anthony, New Mexico, Finance Department Policies and Procedures. [Policies and Procedures Amended June 20<sup>th</sup>, 2018]*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES NO
MPT Gloria Gameros	YES NO
Trustee Elva Flores	YES NO
Trustee Javier Silva	YES NO
Mayor Diana M. Trujillo Tie Breaker	YES NO

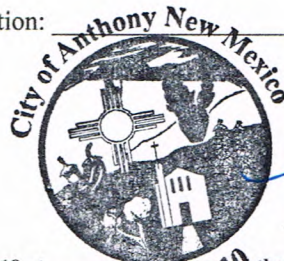
8. **ITEMS FROM THE CITY CLERK**

9. **ITEMS FROM THE MAYOR AND TRUSTEES**

10. **ADJOURNMENT**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

POSTED: 06/14/2018  
 City of Anthony Municipal Complex  
 Anthony Post Office  
 City of Anthony Library  
 El Paso Electric Company  
 Anthony Water & Sanitation District  
 Senior Citizens Center  
[www.cityofanthonymn.com](http://www.cityofanthonymn.com)



Filed in the office of the City  
 on this 14<sup>th</sup> day of June 2018

*[Handwritten signature]*  
 Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2018 at \_\_\_\_\_ am/pm, I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

**PLEASE NOTE:** *If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.*